



BOARD OF TRUSTEES

Thursday, February 10, 2022 at 5:00 PM

Tri Lakes Chamber House, 300 Hwy 105, Monument

In-person

AGENDA – REVISED 2/9

This agenda is subject to revision 24 hours prior to commencement of the meeting.

Call to Order

Pledge of Allegiance

Roll Call

Introductions/Presentations

1. Introduction of Mr. Joe Roybal, candidate for El Paso County Sheriff

Consent Agenda

Items under the consent agenda may be acted upon by one motion. If, in the judgment of a board member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.

2. Minutes from January 13, 2022 Meeting
3. Checks over \$15,000 - CIRSA (\$25,009); TN Parker Construction (\$50,606.74); **Community Matters (\$15,258)**
4. Financials (December)
5. **Resolution 12-2022 to Adopt Section 125 Plan Document**

Staff/Department Reports

6. Water
7. Public Works including Roads & Park Maintenance
8. Police
9. Fire
10. Administration
11. Attorney

12. Administrator/Clerk

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmerlake.org with subject line of Public Comment (48 hour prior to meeting) and shall be announced, distributed, and addressed at the meeting. Otherwise, please step to the microphone, state your name and address for the record and address the Board on matters not on the agenda. Please note that the Board will not take action on your concern but may refer it to staff and/or to a future meeting agenda. Public members are allowed up to 3 minutes for comments. Thank you!

Public Hearing

13. Petition to Disconnect from Town of Palmer Lake - United Congregational Church

Business Items

14. Resolution 6-2022 to Approve Appointments to Planning Commission
15. Resolution 7-2022 to Approve Appointment to Parks Commission
16. Resolution 8-2022 to Approve Appointments to Board of Adjustments
17. Resolution 9-2022 to Appoint Citizen Member to Citizen's Advisory Committee (PPACG - CAC)
18. Resolution 10-2022 to Adopt 2022 Master Fee Schedule
19. Resolution 11-2022 to Authorize Lease Agreement with Pikes Peak Library District
20. Ordinance 1-2022 to Disconnect (De-annex) from Town of Palmer Lake
21. Ordinance 2-2022 to Amend Section 5.02 Relating to Business Licenses
22. Ordinance 3-2022 to Amend Section 12.03.020 Relating to Variance of Road Standards
23. Ordinance 4-2022 to Amend Section 3.04.050 Relating to Lodging Fee
24. Direction on Elephant Rock Property: value, lease area, personal property

Board Reports**Next Meeting (Feb 24) and Future Items****Convene to Executive Session**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. 24-6-402(4)(e) – Fire Department.

Reconvene to Open Session**Adjourn**

Americans with Disabilities Act

Reasonable accommodations for persons with a disability will be made upon request. Please notify the Town of Palmer Lake (at 719-481-2953) at least 48 hours in advance. The Town of Palmer Lake will make every effort to accommodate the needs of the public.